

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 17-cv-03956

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X For this Page X  
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Case ID: 31E-MM-108062

! MM 50 ! ADMINISTRATIVE SUBPOENA RESULTS FROM [REDACTED] b6 -3,-5  
b7C -3,-5

! MM 51 ! RESULTS FROM ADIN SUBPOENA FOR [REDACTED] b3 -1  
! [REDACTED] !

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03956-7268

31E-MM-108062-1A

File Number 31E-mm-108062-1A50  
 Field Office Acquiring Evidence mm/PBcRA  
 Serial # of Originating Document \_\_\_\_\_  
 Date Received 06/27/2007  
 From Cingular  
 (Name of Contributor/Interviewee)

(Address)

By SATo Be Returned  Yes  NoReceipt Given  Yes  NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
 Federal Rules of Criminal Procedure Yes  No

Federal Taxpayer Information (FTI)

 Yes  No

Title:

b6 -2  
b7C -2Reference: \_\_\_\_\_  
 (Communication Enclosing Material)Description:  Original notes re interview ofAdministrative Subpoena Results  
from Cingular re #b6 -3,-5  
b7C -3,-5  
b3 -1



**National Compliance Center  
RESPONSE COVER SHEET**

PO BOX 24679  
WEST PALM BEACH, FL 33416-4679  
Phone 1-800-635-6840 Facsimile 1-888-938-4715

To: SA [redacted]  
FBI 33401  
STE 500  
505 S FLAGLER DRIVE  
WEST PALM BEACH FL 33401

File Code: [redacted]

b6 -2  
b7C -2

From: MAC

Phone Number: [redacted]  
Fax Number: [redacted]

Request Dated: 6/22/2007  
Received On: 6/22/2007

Number of Pages:  
Date: 6/26/2007

If you are not already doing so, please begin addressing all legal requests to AT&T. Additionally, effective immediately, please fax all legal requests to AT&T at 1-888-938-4715.

- The requested information is enclosed. Records were only available in hard copy. No call records were found from 3/04/04 – 4/21/04 and 2/28/05 – 6/01/05.
- The number ported from AT&T to SPRINT PCS. To obtain information regarding the new carrier, please visit [www.npac.com](http://www.npac.com).

**CONFIDENTIALITY NOTICE**

This cover sheet, and any document which may accompany it, contains information from the National Compliance Center which is intended for use only by the individual to whom it is addressed, and which may contain information that is privileged, confidential and/or otherwise exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the person responsible for delivering this message to the intended recipient, any review, disclosure, dissemination, distribution, copying or other use of this message or its substance is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone to arrange for the return of this communication to us at our expense. Thank you.

NCC Official Use Only

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U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION  
SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO: Cingular Wireless  
Custodian of Records  
ADDRESS: 801 Northpoint Parkway  
West Palm Beach, FL 33407  
TELEPHONE: 888-938-4715

## GREETING:

By the service of this subpoena upon you by SA [REDACTED], who is authorized to serve b6 -2  
you are hereby commanded and required to disclose to SA [REDACTED], a representative of b7C -2  
the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or  
identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer  
utilized which may be relevant to an authorized law enforcement inquiry, involving the following:  
Please provide all account records to include subscriber and billing  
information as well as toll records (incoming and outgoing calls) for the  
following number:

Number

Toll Record Dates

01/01/2004 to 06/01/2005

b6 -3,-5  
b7C -3,-5  
b3 -1

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL  
INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS  
INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA  
INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION  
AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 24 day of  
May 2007, at 10:00 o'clock A M, at 505 S. Flagler Drive, #500  
West Palm Beach, Florida 33401

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of  
SA [REDACTED], at telephone number [REDACTED]

b6 -2  
b7C -2

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of  
SA [REDACTED], at the following address: 505 S. Flagler Drive, #500  
West Palm Beach, Florida 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States  
District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 106-544, § 5(a).  
(18 U.S.C. §3486)

ATTESTED

Signature

Name

Title

Edg

SSA

03956-7272

File Number 31E-MM-108062-1A51Field Office Acquiring Evidence MM/PB/CRF

Serial # of Originating Document

Date Received 7/10/2007From Cingular / AT&T

(Name of Contributor/Interviewee)

(Address)

By SHb6 -2  
b7C -2To Be Returned  Yes  NoReceipt Given  Yes  NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure Yes  No

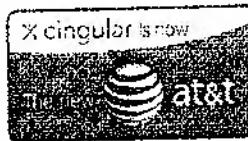
Federal Taxpayer Information (FTI)

 Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview ofResults from Admin S. interview  
for Cingularb6 -3,-5  
b7C -3,-5  
b3 -1

03956-7780



**National Compliance Center  
RESPONSE COVER SHEET**

PO BOX 24679  
WEST PALM BEACH, FL 33416-4679.  
Phone 1-800-635-6840 Facsimile 1-888-938-4715

To: SA [redacted]  
FBI 33401  
STE 500  
505 S FLAGLER DRIVE  
WEST PALM BEACH FL 33401

File Code: [redacted]

b6 -2  
b7C -2

From: MAC

Phone Number: [redacted]  
Fax Number: [redacted]

Request Dated: 4/10/2007  
Received On: 4/10/2007

Number of Pages: 5  
Date: 7/10/2007

If you are not already doing so, please begin addressing all legal requests to AT&T. Additionally, effective immediately, please fax all legal requests for **WIRELESS** numbers to AT&T at 1-888-938-4715.

For more efficient and faster response, please provide an email address on future requests.

- The requested subscriber information is enclosed.

- Target number [redacted] also associated with account [redacted] which was active from 1/2003 until 12/2004.

b6 -5  
b7C -5

- The number [redacted] was not assigned to a customer during the time frame requested.

**CONFIDENTIALITY NOTICE**

This cover sheet, and any document which may accompany it, contains information from the National Compliance Center which is intended for use only by the individual to whom it is addressed, and which may contain information that is privileged, confidential and/or otherwise exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the person responsible for delivering this message to the intended recipient, any review, disclosure, dissemination, distribution, copying or other use of this message or its substance is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone to arrange for the return of this communication to us at our expense. Thank you.

NCC Official Use Only

[redacted] U [redacted] R [redacted] C [redacted] O [redacted]

APR-10-2007 15:52

FBI WEST PALM BEACH RA

P.02

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION  
SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO: Cingular  
Custodian of Records  
ADDRESS: 11760 U.S. Highway 1 Golden Bear Plaza  
4th Floor, West Tower, North Palm Beach FL 33408  
TELEPHONE: 888-938-4715

## GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized to serve it, you are hereby commanded and required to disclose to SA [redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following: Please provide all account records to include subscriber, user and billing information for the following numbers from 01/01/2004 to 12/31/2005:

[redacted]

b6 -2  
b7C -2b6 -5  
b7C -5

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 27 day of April 2007 at 10:00 o'clock A.M. at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [redacted], at telephone number [redacted]

b6 -2  
b7C -2

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No.  
(18 U.S.C. §3486)

ATTESTED COPY

Signature: [redacted]

Name, Title: [redacted]

SSRA

Issued this 10 day of April, 2007 03956-7785